



**APPROVED MINUTES
Bloomfield Committee
Tuesday, June 14, 2016, 1:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd CH
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chairman Jinkins at 1:31 p.m.
2	Roll Call was taken. Members present: Dr. Jinkins, Palzkill, Paull and Thomas. Excused: Anderson. Others present: Clary, Buroker, Fure, Crook, Nelson, Grady, Vondra & Oellerich
3	Approve the agenda for this June 14, 2016 meeting. Motion by Paull to approve the agenda of the June 14, 2016 meeting. Palzkill seconded the motion. Aye-4; Nay-0. Motion carried.
4	Approve the minutes of the May 10, 2016 meeting. Motion by Paull to approve the minutes of the May 10, 2015 meeting. Thomas seconded the motion. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Paull reported that it was decided at HHS committee that Penny or staff from Bloomfield only needs to attend quarterly. It will be up to a committee member to report on behalf of Bloomfield in the absence of the administrator. Paull commented on the recent SW Tech Nursing program pinning ceremony and the positive impression it left. He appreciates working with everyone at Bloomfield as well as the Health department.
6	Update from Nursing Home Collaboration Committee. Paull reported that the committee met yesterday. Thomas asked if there was any progress and do you think you will come to a solution? Paull shared that the Nursing Home Collaboration committee has become a close group and he thinks they are making progress in general. Palzkill is optimistic and the committee is legally reviewing every possibility. Clary commented that if there is a struggle to come together with the hospital and if the collaboration does not work, she offered an alternate possibility. Clary commented that Bloomfield has a schematic & programmatic design ready to go. A discussion ensued on different possibilities if the collaboration does not go forward. Thomas' concern is that good employees may start to leave Bloomfield. Clary said continuing to delay a decision delays updates to the current building and it is continuing to deteriorate.
7	Discuss and Approve CMAR Report. Clary distributed the CMAR report. The Compliance Maintenance Annual Report was reviewed by the committee. Motion by Thomas and second by Paull to approve the Compliance Maintenance Annual Report (CMAR). Aye: 4; Nay-0. Motion carried.
8	Chairman's Report. Dr. Jinkins asked if Bloomfield got the Montfort Meal site program bid. Crook said that the facility received an e-mail that they did not get the bid.
9	Dietary Report – Mary Crook had no report.
10	Activities Report – Kari Grady reported the Fathers' Day program is this Saturday with music and ice cream sundaes. Van rides have resumed. Paull commented that the Meadows toured the Hyde Blacksmith shop and extended an invitation to Bloomfield residents.

11	Social Services Report – Tessa Fure reported 18 referrals in May. Seven were accepted/admitted; nine were denied; one accepted & lost and one lost. Paull asked for a spread sheet of the last 12 months of referrals. There were 8 discharges in May.
12	Nursing Services Report – Sarah Buroker reported three self-reports to the State; there were six acquired infections and four admits with infections. A recent outbreak of the norovirus affected 25 residents and 17 staff members and was contained to mainly the 1 st floor staff. Eight falls were reported last month. The recent C.N.A. staffing changes adopted by the county board has seen six people applying for the C.N.A. class. The state visited on a self-report and there were no cites.
13	Environmental Services Report – No report at this time.
14	Business Office Report – Mark Vondra reported the Campbell Funds as of 4-30-16: CD's-\$625,000; Premier checking-\$48,413.80; LGIP-\$2,884.58; Expenses Paid YTD: \$9,355.29; Interest Earned YTD-\$2,450.39. A first quarter operational report was distributed with higher revenues than expenses.
15	Administrator's Report – Penny Clary reported May average census at 53 and average daily census for 2016 is 56. Medicaid is down a bit and Medicare is average with self-pay up. Family Care continues to grow. A summary of norovirus was submitted. BalloonFest is tentatively rescheduled for Thursday, September 22, 2016. Reviewed C.N.A. recruitment per the resolution recently passed by the county board. Clary went over the roles/responsibilities/purpose of the Bloomfield committee.
16	Other Business. Clary inquired about the RFP process with the courthouse remodel project.
17	Next meeting date is Tuesday, July 19 at 1:30 p.m.
18	Adjournment. Motion by Thomas to adjourn. Seconded by Paull. Meeting adjourned at 3:12 p.m.